

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

THURSDAY, NOVEMBER 21, 2013, 5:30 P.M.

STEPHEN P. CLARK CENTER

111 N.W. 1ST STREET, 6TH FLOOR CONFERENCE ROOM

MIAMI, FLORIDA

(305) 375-4967

AGENDA

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| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes of 09/25/13 and 10/23/13 | 5:40 p.m. |
| IV. | Committee Reports | 5:45 p.m. |
| | A. Communications Committee-Connections Directory | |
| | B. Legislative Committee | |
| | C. Bylaws Committee | |
| | D. Events and Fundraising Committee | |
| V. | Old Business | 6:45 p.m. |
| | A. In the Company of Women 2014 sponsorship request | |
| | B. Next "on the road" meeting | |
| VI. | New Business | 6:50 p.m. |
| | A. Chapman Partnership "RunWild" 5K at Zoo Miami | |
| | B. Attendance at community events/follow up | |
| VII. | Announcements | 6:55 p.m. |
| VIII. | Adjournment | 7:00 p.m. |

The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 10th Floor Conference Room.